

19891017

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
TUESDAY, OCTOBER 17, 1989
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksma, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held
in the Council Chambers, 12th floor City Administration Building,
202 C St., San Diego, California, on Tuesday, October 17, 1989 at
the hour of 2:00 p.m.

Said meeting will be held for the purpose of consideration of the
sale of certain property in the Gaslamp Quarter Redevelopment
Project Area to the Downtown Senior Center.

Dated October 9, 1989. MAUREEN O'CONNOR, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:26 p.m.
Mayor O'Connor adjourned the meeting at 2:29 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-not present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-excused by R-274683
(vacation)
 - (4) Council Member Pratt-excused by R-274676
(City business in Washington, D. C.)
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-not present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: (R-90-) TRAILED AS UNFINISHED BUSINESS TO
OCTOBER 30, 1989

Approving the sale of certain property in the Gaslamp Quarter Redevelopment Project Area to the Downtown Senior Center; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to the sale.

(See Report from CCDC dated 10/2/89. Centre City Community Area. District-8.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: H293-294.)

19891017

ITEM-602:

(Continued from the meetings of September 12, 1989, Item 602, September 18, 1989, Item 602, October 3, 1989, Item 602 and October 10, 1989, Item 601; last continued due to lack of a quorum.)

Two actions relative to the development and operation of Harbor Place Inn Single Room Occupancy Hotel - Marina Redevelopment Project:

(See memorandum from CCDC Executive Vice President dated 8/28/89. Centre City Community Area. District-8.)

Subitem-A: (R-90-409) ADOPTED AS RESOLUTION R-274605

Certifying that the Council has reviewed and considered information contained in the Environmental Impact Report and the Secondary Study with respect to the proposed owner-grantee agreement with the Redevelopment Agency and making certain findings and determinations regarding Environmental Impacts of the Development.

Subitem-B: (R-90-410 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-274606

Approving an owner-grantee agreement with 197 Partners pertaining to the development and operation of a single room occupancy Hotel complex and approving a cooperation agreement with the Redevelopment Agency.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: D191-245.)

MOTION BY McCARTY TO APPROVE WITH THE PROVISION THAT IN THE EVENT THAT 197 PARTNERS SELL THE PROJECT ANY TIME WITHIN THE FIRST FIVE YEARS OF RECEIVING THE CITY'S \$582,000, 197 PARTNERS AGREE TO ADDITIONALLY PAY TO THE CITY 25% OF ANY FUNDS IN EXCESS OF 197's CASH EQUITY, PROVIDING SAID AMOUNT IS NO MORE THAN 10% AND EACH YEAR, \$582,000 HAS BEEN OUTSTANDING. IF THE PROJECT DOES NOT SELL DURING THE ABOVE TIME PERIOD, THIS PROVISION DOES NOT APPLY. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-not present, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 2:29 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D245).